



Northern Sonoma County Fire Protection District
and
Cloverdale Fire Protection District
Special Joint Board of Directors' Meeting
Thursday, March 27, 2025 at 6 PM
Cloverdale Fire Station – 451 S. Cloverdale Blvd, Cloverdale, CA 95425

The agenda and all supporting documents are available for public review at 20975 Geyserville Avenue, Geyserville, CA 95441, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Cloverdale Fire Chief Jason Jenkins at 707-894-3545 so the necessary arrangements can be made.

Opening Greeting

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
 1. Cloverdale Fire Protection District
 - Pamela Johnson ___ Robert Taylor ___ Jeff Richardson ___
Melanee Southard ___ Carol Pigoni ___
 2. Northern Sonoma County Fire Protection District
 - Fred Peterson ___ Larry Heiges ___ Pat Abercrombie ___
Scott Newman ___ Robert Stewart ___
- d. Approval or Amendment of the Agenda
 1. Cloverdale Fire Protection District
 2. Northern Sonoma County Fire Protection District

Public Comments

This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, however, the right to address the Board may be limited if a Board committee has already considered the item at a public meeting. This public comment period is limited to thirty (30) minutes. All speakers are limited to three (3) minutes each. Public comment on agendized items will also be limited to three (3) minutes.

Consent Calendar

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board or the public desires discussion, that item will be removed by the Consent Calendar and will be considered separately.

- None

New Business

Presentation and discussion of new issues brought before the Board or continued discussion of issues not on the previous month's agenda.

1. Joint Powers Agreement (JPA) 2025-2030 Updates
 - a. Vision Statement
 - Action: Information only.
 - Supporting materials included in packet: Adopted Vision Statement
 - b. Presentation by Fire Chiefs Jenkins and Turbeville on status of current operations and coordination of Districts' outlooks.
 - Action: Information only.
 - c. Status of JPA Ad Hoc Committee (JPA Oversight Committee) on 2025-2030 Joint Powers Agreement discussions and preparation.
 - Action: The Ad Hoc Committee (JPA Oversight Committee) will present an update on the progress of the 2025-2030 JPA document. Information only.

Adjournment of the Meeting

- Cloverdale Fire Protection District and Northern Sonoma County Fire Protection District will adjourn to their respective Regular Meeting Schedules.